PUBLIC WORKS & PLANNING COMMITTEE

September 6, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

OTHERS PRESENT:

Commissioner Rhonda AllenErnest BurgessDavid JonesCommissioner Jack BlackMac NolenDoug DemosiCommissioner Tiffany PhillipsBecky Shelton

Commissioner Chantho Sourinho Commissioner Robert Stevens Commissioner Brad Turner

Commissioner Joe F. Jernigan, C

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner Allen, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented drainage easement requests for Deer Crossing Subdivision (Lots 24 & 26) two easements, Tax Map 55, Parcel 26.01 (3010 Stewarts Creek Road) one access easement, Stewarts Bend Subdivision, Lot 1B, one easement and Long Creek Subdivision, Lots 8 and 9, one easement. Following discussion,

"Commissioner Black moved, seconded by Commissioner Turner, to approve drainage easement requests for Deer Crossing Subdivision (Lots 24 & 26) two easements, Tax Map 55, Parcel 26.01 (3010 Stewarts Creek Road) one access easement, Stewarts Bend Subdivision, Lot 1B, one easement and Long Creek Subdivision, Lots 8 and 9, one easement. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee advising there will be upcoming changes in tire disposal but it will be in the accounting process. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Phillips, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and subdivisions by school zones for the use and information of the Committee. The Committee was advised of a proposed amendment to the Zoning Resolution regarding storm shelters. The Committee suggested developing a central data base, maybe the GIS system, to use in an emergency as to places to check for citizens.

"Commissioner Allen moved, seconded by Commissioner Black, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:32 p.m.

JOE FRANK JERNIGAN, Chairman